

GRANT COUNTY BOARD OF COMMISSIONERS
DRAFT MEETING AGENDA
Week of July 31- August 6, 2023
Commission Chambers
35 C Street NW
Ephrata, WA 98823

**Public meetings are in person with a WEBEX Conference Call/Video option available.
(info below)**

MONDAY, JULY 31, 2023

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m0935ab827dd3a9b1eb5cf3184cc1cdbf>

Event number: 2486 663 0650

Event password: BOCC-JUL31

Video Address: 24866690650@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a callback, provide your phone number when you join the event, or call the number below and enter the access code.
United States Toll
+1-408-418-9388 (password 26220585)
[Show all global call-in numbers](#)
Access code: 2486 663 0650

8:00 a.m. – 8:30 a.m. C Carter w/ Brett Hill (Public Defense)

8:30 a.m. – 9:30 a.m. BOCC/ARPA Reopening Discussion

9:30 a.m. – 10:30 a.m. B Vasquez, Clerk of the Board Update

- Pending Decisions Spreadsheet
- RJ: Weekly Department Head Meetings
- Commissioners Office Staffing

10:30 a.m. – 11:30 a.m. Budget and Finance Update AND Finance Committee Meeting

11:30 a.m. – 12:00 p.m. Law and Justice – New Jail 311 Fund Stakeholder Meeting

1:00 p.m. – 2:00 p.m. Commissioners Round Table – Miscellaneous Discussion

- Review of Consent Agenda Items
- Commissioner District Updates
- K Hanke Property Purchase (BV)
- Department Head Luncheon Agenda
- NC Region Diversion Workgroup Meeting Information (CC)

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JULYBE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JULYADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, JULYBE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of July 31, 2023**

- 2:00 p.m. – 3:30 p.m. K Eslinger, Human Resources Update
- 3:30 p.m. – 4:00 p.m. Commissioners at BOCC Office Staff Meeting - Anticipated Executive Session (Hearing Room)

TUESDAY, AUGUST 1, 2023

Event address for attendees: <https://grantcowa.webex.com/grantcowa/j.php?MTID=m6f2dd48fc7393f29a5301f11607d87bc>

Event number: 2487 449 6857

Event password: BOCC-AUG01

Video Address: 24874496857@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a callback, provide your phone number when you join the event, or call the number below and enter the access code.
United States Toll
+1-408-418-9388 (password 26220284)
[Show all global call-in numbers](#)
Access code: 2487 449 6857

8:30 a.m. – 9:00 a.m. K McCrae, Prosecuting Attorney's Office Update

11:00 a.m. – 12:00 p.m. C Young, Development Services Update

- D.S. Update – Permitting and Revenue Statistics
- Rental Scape Platform – Transient Rentals
 - Transient Occupancy Tax (TOT)
 - Property Tax
- Special Event Permits
 - Latest E-mail from the Health Department
 - SmartGov can manage this process
 - Proposed ordinance was drafted last year
- Property Maintenance Code Adoption and Enforcement

12:00 p.m. – 1:00 p.m. R Jones at Moses Lake Temple Open House (Moses Lake)

2:00 p.m. – 3:00 p.m. Commissioner's Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
- Approval of Agenda
- Correspondence (i.e. Emails that have come in that need response, letters of support etc.)
- Commissioners Roundtable – Miscellaneous Discussion

**Grant County Commissioners Agenda
Week of July 31, 2023**

- Consent Agenda – (Items 1 through 22) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision.

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing, and made available to the Board.
2. Agreed Termination of Professional Services Agreement with SoftResouces, LLC. The original agreement was signed on January 5, 2021. Termination is effective upon both parties signatures.
3. Request to decrease the Auditors Office Change Cash Fund #001.104 by \$50 to create a new final balance of \$900.

CENTRAL SERVICES

4. Request to approve payment to Stans Construction & Sons in the amount of \$5,388.58 from Central Services "Fairgrounds Improvement Funds" to close out the Barn 48 Project.

COMMISSIONER'S OFFICE

5. Approval of July 3, 10, and 17, 2023 Commissioners Minutes.
6. Change of Location application from Over The Top Prod to move from 640 S Spokane St, Seattle WA, to 23855 RD 12 NW, Quincy WA, from the Washington State Liquor and Cannabis Board.
7. Request from the Autism Support Group of Grant County to use the courthouse front lawn, access to power box and utilize Parking Lot F, for their Annual Autism Awareness Walk to be held September 30, 2023. If approved, a 2023 Agreement regarding Use of County Property for Public Purpose will be signed.
8. *Held from the July 25, 2023, Consent Agenda:* Washington State Department of Commerce Federal Interagency Agreement with Grant County through The Homeless Assistance Unit, Contract No. 24-4619D-106 for Emergency Housing Fund (EHF). The term of the agreement is July 1, 2023, through June 30, 2024, in the amount of \$1,154,338.00. Upon signature of the contract, a public hearing and budget extension are requested.
9. Reappointment letter for Denny Bronson to the Grant County Mosquito Control District #2 for another two-year term beginning August 16, 2023, through August 15, 2025.

FAIRGROUNDS

10. Request to allow Fairgrounds Director, Jim McKiernan, to purchase Fairgrounds entertainment in the amount of \$40,000.00 for the 2023 Grant County Fair.
11. Request to authorize accounting to provide fair start-up funds in the amount of \$15,000.00 for gate registers as well as \$1,500.00 for office cash. All funds will be returned in full upon completion of the fair.

**Grant County Commissioners Agenda
Week of July 31, 2023**

JUVENILE COURT & YOUTH SERVICES

12. Request for director, Suhail Palacios to Docu-Sign Amendment A on the Washington State Department of Commerce, Community Service Division, Office of Crime Victims Advocacy, VOCA Victims of Child Abuse and Neglect Initiative, Grant No. F19-31219-476. Amendment adds funds in the amount of \$75,000.00 to the grant and extends the contract end date to June 30, 2024.

PROSECUTING ATTORNEY

13. Previously approved as an emergency walk-on item, out-of-state travel request for Dan Dale and Sergeant Brian Jones of the Moses Lake Police Department to fly to Fresno, CA to apprehend a Material Witness for an ongoing trial. Moses Lake Police Department will reimburse the county \$938.00 for Sergeant Jones's airfare.

PUBLIC WORKS

14. Right of Way Procedures: Adopting of Procedures to acquire Real Property with Grant County Public Works Department being responsible for real property acquisition and relocation activities on projects administered by the Agency (Grant County Board of County Commissioners).

RENEW

15. Amendment #2 to agreement for provision of services by and between Carelon Behavioral Health, Inc. This amendment updates the effective dates and budget.
16. Request for public hearing to declare the following county-owned property surplus through public auction and order the sale thereof via www.publicsurplus.com.
 - 2001 Ford Taurus VIN # 1FAFP582X1G223959
 - 2005 Ford Taurus VIN # 1FAFP53U85A294594
 - 2005 Ford Taurus VIN # 1FAFP53U15A294596
 - 2006 Ford Taurus VIN # 1FAHP53266A263045
 - 2008 Dodge Avenger VIN # 1B3LC46R98N257725
 - 2010 Ford Fusion VIN # 3FAHP0HG8AR109524
 - 2011 Ford Fusion VIN # 3FAHP0GA4BR262769

SHERIFF'S OFFICE

17. Addendum to the 2022 – 2024 Law Enforcement Services Agreement with Live Nation Worldwide, Inc. for the Sheriff's Office to provide law enforcement services at the Gorge Amphitheater and Gorge Campground. Addendum updates Traffic Control plan as well as Law Enforcement costs.

**Grant County Commissioners Agenda
Week of July 31, 2023**

18. Cooperative Law Enforcement Agreement No. 23-LE-1113162700-384 between the Grant County Sheriff's Office and the USDA, Forest Services Okanogan-Wenatchee National Forest and Columbia Basin Job Corps Civilian Conservation Center to document a cooperative effort between the parties to enhance State and local law enforcement in connection with activities on CENTER lands.

TECHNOLOGY SERVICES

19. Purchase Order No. 488 to Ednetics (EDNTC) in the amount of \$26,527.87 for the annual renewal of Webex.
20. Purchase Order No. 489 to Ubiquiti in the amount of \$5,431.93 for the Cloud Key Enterprise, UniFi Network Console Platform.
21. Purchase Order No. 490 to CELLB in the amount of \$6,612.40 for the UFED 4PC ultimate renewal for Sheriff's Office.
22. Purchase Order No. 492 to AXON in the amount of \$37,273.90 for the annual license renewal for AXON body cameras.
- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
 - Adjournment

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| 3:30 p.m. – 4:30 p.m. | C Carter at Moses Lake Temple Open House (Moses Lake) |
| 4:00 p.m. – 5:00 p.m. | R Jones, Position Management Review Team Meeting |
| 4:00 p.m. – 8:00 p.m. | R Jones at National Night Out (McCosh Park, Moses Lake) |

WEDNESDAY, AUGUST 2, 2023

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| 8:30 a.m. – 1:30 p.m. | BOCC at Port of Moses Lake Tour (Moses Lake) |
| 4:00 p.m. – 5:00 p.m. | D Stone at Moses Lake Temple Open House (Moses Lake) |

THURSDAY, AUGUST 3, 2023

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|------------------------|---|
| 7:00 a.m. – 8:00 a.m. | R Jones, Moses Lake Chamber Response Team Meeting |
| 8:30 a.m. – 10:00 a.m. | BOCC at Boys & Girls Club Tour (Moses Lake) |

**Grant County Commissioners Agenda
Week of July 31, 2023**

12:00 p.m. – 1:00 p.m. C Carter, Columbia Basin DV and SA Consortium Meeting

1:00 p.m. – 2:00 p.m. R Jones, Grant County Jail OAC Meeting

FRIDAY, AUGUST 4, 2023

No meetings held